

**MINUTES OF THE JONESTOWN CITY COUNCIL REGULAR MEETING HELD
JUNE 11, 2009, 7:30 P.M. AT THE CITY COUNCIL CHAMBERS 18649 FM 1431,
SUITE 3-A, JONESTOWN, TEXAS**

A. ITEMS OPENING MEETING:

1. CALL TO ORDER

MAYOR DEANE ARMSTRONG

Mayor Armstrong called the meeting to order at 7:30 p.m.

2. ROLL CALL

CITY SECRETARY

Upon roll call, the following members were present: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Armstrong, and Alderman Aaron. A quorum was present. Mayor Pro Tem Buckle entered the meeting at 7:31 p.m.

3. APPROVAL OF MINUTES

May 14, 2009 Regular Meeting

Alderman Wedell made a motion to approve the minutes of May 14, 2009. Alderman Aaron seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

At 7:32, Mayor called a recess for pictures to be taken of Council.

B. CITIZEN COMMUNICATIONS

Michael Cox of Ledge Street spoke to Council about his issue with dogs barking all night long and running loose in packs. He told about getting attacked when he took his dog out. Mayor Pro Tem Buckle asked for an agenda item to be put on the July agenda to address this situation.

Daniel Miller of Gregg Bluff complained about being cited for his dog being at large.

C. CONSENT AGENDA:

1. Appointments/reappointments to boards and commissions:

a. Board of Adjustments:

- 1.) Alderman Nichols's Place 1 nomination – James Quinn
- 2.) Alderman Buckle's Place 2 nomination – Bill Hudson
- 3.) Mayor Armstrong's Alternate nominations – Joe Lychner and Lee Marley

b. Library Advisory Board:

- 1.) Regular Member, Place 1 – Debra Kay Hearren
- 2.) Regular Member, Place 3 – Susan Oaks
- 3.) Regular Member, Place 5 – Jim Ann Broughton
- 4.) Regular Member, Place 7 – Carol C. Keate

- c. Parks and Recreation Board:
 - 1.) Place 1 – Robert Olivas
 - 2.) Place 3 – Rod Schaffner
 - 3.) Place 5 – Gary Priem
- d. Planning and Zoning Commission:
 - 1.) Place 1 – David Nelsen
 - 2.) Place 3 – Larry Oaks
 - 3.) Place 5 – Robert Donnelly
- 2. Authorize the Mayor to execute a temporary contract for a Licensed Wastewater operator and further authorize the Mayor to execute a contract for permanent licensed operator.
- 3. Approval of annual records management report and records destruction.

Alderman Aaron made a motion to approve the consent agenda. Alderman Nichols seconded the motion. Alderman Moore asked to pull item 4 off of the consent agenda. Alderman Aaron agreed as did Alderman Nichols. The vote was taken on items 1, 2 and 3 of the consent agenda. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: Mayor Pro Tem Buckle. The motion carried with 4 voting yes and one abstention.**

- 4. Approval of revenues and expenditures from the current finance report.

Alderman Moore asked about the street repair project and the vehicle replacement plan. These issues were discussed with City Administrator Dan Dodson. Alderman Nichols asked for an update for the next meeting on the vehicle replacement schedule's progress.

D. GENERAL BUSINESS AND ACTION ITEMS

- 1. Discuss and consider an ordinance establishing wastewater guidelines, rates and private water well installations.

Alderman Aaron made a motion to approve an ordinance establishing wastewater guidelines, rates and private water well installations with adjustments in the commercial section to split out pricing between out and in season rates as follows:

E. Monthly Wastewater Service Rate

| | |
|--------------------|--|
| Residential | \$67.00 per month |
| Marina | six months @ \$200.00 per month and six months @ \$500.00 per month |
| Beach club | six months @ \$150.00 per month and six months @ \$300.00 per month |
| Hilltop Smokehouse | \$105.00 per month |

Mayor Pro Tem Buckle seconded the motion. Alderman Moore asked for several other changes. Alderman Aaron withdrew his motion and Mayor Pro Tem Buckle withdrew his

second. Alderman Aaron made a motion to table this item until the ordinance can be corrected and redrafted. Mayor Pro Tem Buckle seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. The motion carried unanimously.**

2. Discuss and consider staff recommendation regarding a Flood Plain Mitigation plan.

Marilee Pfannstiel, Flood Plain Administrator gave a report on the plan that she and alderman Wedell put together for submittal. She said that having a plan would make the city eligible for Federal help, and that this is a draft, and there is time to add or change. Alderman Wedell participated in the presentation. This goes to FEMA for their acceptance but the city is not held to any particular part of the plan.

No action was taken.

3. Discuss and consider authorizing the Mayor to accept additional park land donated to the city and, if necessary, to acquire additional parkland through proceeds of the park fund, and further authorize additional park survey work and integration of LCRA topographical maps.

There was discussion about the property adjacent to Jones Brothers Park. Mayor Pro Tem Buckle made a motion to authorize the Mayor to make an offer of up to \$1,000 for the Smith property. Alderman Moore seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. The motion carried unanimously.**

Alderman Moore made a motion to authorize an offer of up to \$1,000 for the Jones tract, and authorize the Mayor to enter into any contract to transfer the land and to buy a title policy in addition to the amount we are authorizing. Alderman Aaron seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

Alderman Moore made a motion to do a two foot topo and authorize additional park survey work and integration of LCRA topographical maps. Alderman Aaron seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

4. Convene into executive session pursuant to:
 - a. Section 551.072, Tex. Gov't Code, to deliberate the sale or purchase of real property;
 - b. Section 551.074, Tex. Gov't Code, to deliberate the evaluation and duties of the City Secretary.

Mayor Armstrong announced that the Council will go into executive session at 8:40 p.m. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding:

- a. The sale or purchase of real property;
- b. The evaluation and duties of the City Secretary.

Mayor Armstrong called the open session back to order at 9:07 p.m.

No action was taken on 4.a.

4.b. Alderman Wedell made a motion to add a \$200 per month increase to the City Secretary's salary as of June 1st, plus a \$1,000 bonus for her work on the Oktoberfest and authorize her to work with the City Administrator to take unpaid leave when necessary. Mayor Pro Tem Buckle seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

E. ADJOURNMENT

Mayor Armstrong adjourned the meeting at 9:09 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON JUNE 11, 2009.

Deane Armstrong, Mayor
City of Jonestown

ATTEST:

Linda Hambrick, City Secretary